JOSEPHINE COUNTY / CITY OF GRANTS PASS
SOLID WASTE AGENCY
MEETING MINUTES
May 17, 2022

Agency Board Members Present:
Rob Brandes – Chair, In-person
Rick Riker – Vice-Chair, In-person
Wade Elliott, In-person
Wally Hicks, In-person, Late

Brad Clark, In-person

Others Present:
Cathy Brown, DEQ Solid Waste, In-person
Trent Carpenter, Southern Oregon Sanitation, In-person
Nick Fahey, Southern Oregon Sanitation, In-person
Garry Penning, Rogue Disposal & Recycling, In-person
Jason Zanni, DEQ Solid Waste, In-person
Thomas Peterson, Josephine County Solid Waste,
In-person
Mark Stevenson, Josephine County Community
Development, In-person
Michael Weber, Josephine County Public Health
Director, In-person

Agency Board Members Absent:
Kyrhpa Sevco
Alex Ponder
Justin Fimbres

Staff: Jason Canady, Operations Officer
Wendy Higgins, Minute Recorder

Approval by Chair 6/2/22

1. Introductions (0:00-0:30)
   a. Chair Brandes opened the meeting at 2:34 and took roll.

2. Public Comment (0:34 - 0:50)
   a. None

3. Approval of Minutes (0:54 – 1:20) April 19, 2022

   MOTION TO APPROVE MINUTES
   Member Riker moved, and member Clark seconded the motion to approve minutes from April 19, 2022. The vote resulted as follows: AYES: Chair Brandes, Vice-Chair Riker, Members Clark, and Elliott. NAYS: None. Absent: Kyrhpa Sevco, Alex Ponder, and Justin Fimbres Abstained: None. The motion passed.

4. Action Items (1:22 – 43:22)
a. Adopt FY23 SWA Budget (1:30 – 9:13) – Questions asked and answered by the board.

**MOTION TO APPROVE PRESENTED BUDGET**

Member Clark moved, and member Elliott seconded the motion to approve the present FY23 budget. The vote resulted as follows: AYES: Chair Brandes, Vice-Chair Riker, Members Clark, and Elliott. NAYS: None. Absent: Kyrhra Sevco, Alex Ponder, and Justin Fimbres. Abstained: None. The motion passed.

b. Funding Request – Josephine County Public Health Solid Waste, Thomas Peterson presented a $155,000 funding request for the 2023 fiscal year. Questions were asked and answered by Thomas Peterson, Michael Weber, and Mark Stevenson. The board requested an updated budget and detail to support the increased funding request for the June meeting.

c. Josephine County Public Health $98,000 invoice approval

**MOTION TO APPROVE $98,000 PAYMENT**

Member Elliott moved, and member Clark seconded the motion to approve the Josephine County Public Health $98,000 payment for FY21-22. The vote resulted as follows: AYES: Chair Brandes, Vice-Chair Riker, Members Clark, and Elliott. NAYS: None. Absent: Kyrhra Sevco, Alex Ponder, and Justin Fimbres. Abstained: None. The motion passed.

5. **Matters from Agency Board and Staff (43:24 – 1:03)**
   a. **Agency Board Items**
      - Jason Zanni, DEQ Solid Waste Specialist, Medford Branch – introduced himself and answered questions from the board.
      - Cathy Brown, DEQ Solid Waste, Eugene Branch – provided an update on the Forest Creek Solid Waste project. Questions were asked and answered by the board.

b. **Managing Agency Items** - none

6. **Agenda building for June 21, 2022**
   a. Josephine County Public Health Funding Request Update
   b. RVCOG Clean Up Update

7. **Adjournment**

   Meeting adjourned at 3:38 p.m.